SUPERIOR COURT YAVAPAI COUNTY, ARIZONA 1 Larry A. Hammond, 004049 Anne M. Chapman, 025965 2010 JUL -8 AM 11: 33 OSBORN MALEDON, P.A. JEANNE HICKS, CLERK 2929 N. Central Avenue, 21st Floor 3 BY: of Rin Phoenix, Arizona 85012-2793 4 (602) 640-9000 lhammond@omlaw.com 5 achapman@omlaw.com 6 John M. Sears, 005617 7 P.O. Box 4080 Prescott, Arizona 86302 (928) 778-5208 9 John.Sears@azbar.org 10 Attorneys for Defendant 11 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 12 IN AND FOR THE COUNTY OF YAVAPAI 13 No. P1300CR20081339 STATE OF ARIZONA, 14 Plaintiff. Div. 6 15 **DEFENDANT'S MOTION FOR** VS. 16 REEXAMINATION OF CONDITIONS OF RELEASE STEVEN CARROLL DEMOCKER. 17 Defendant. (Expedited Oral Argument 18 Requested) 19 20 Defendant Steven C. DeMocker, by and through counsel, hereby requests that 21 this court reexamine his conditions of release, pursuant to Ariz. R. Crim. Pro. 7.4(b) and 22 A.R.S. § 13-3967(G). Mr. DeMocker also requests that the Court provide notice to any 23 person having declared victim status in the case in advance of any order amending 24 conditions pursuant to A.R.S. §§ 13-3967(G) and 13-4406. 25 **BACKGROUND** 26 27 1 28

On December 23 and 24, 2008 and January 13 and 15, 2009, the Court took evidence and heard argument to determine if the State had met its burden with respect to "proof evident" or "presumption great" existing that Mr. DeMocker committed the 4 offenses for which he is charged. On January 22, 2009, the Court found that the State had not met its burden and that therefore Mr. DeMocker is entitled to bail under A.R.S. 6 § 13-3962. On that same date, this Court set bond at \$2,500,000, to be posted in cash or by a secured appearance bond through a bail bondsman. Mr. DeMocker, by and through counsel, filed a motion to reconsider his conditions of release on January 29, 2009. The Court denied the motion on April 30, 2009. On August 26, 2009 Mr. 10 DeMocker filed a motion to reexamine conditions of release. The Court heard argument on September 22, 2009. A supplemental motion was filed on October 6, 2009. The focus of this motion was Mr. DeMocker's inability to assist in his defense given his conditions of confinement. The State promised to make a number of modifications to 14 Mr. DeMocker's conditions of confinement to insure that Mr. DeMocker could assist in his own defense. The Yavapai County Sheriff first indicated an intent to comply, then 16 refused, and ultimately agreed to a number of changes. On November 19, 2009, the Court heard from Katie and Charlotte DeMocker, two victims in the case, who strongly supported Mr. DeMocker' release. On November 20, the Court heard additional 19 argument. The motion was denied in a November 21, 2009 order. On December 22, 20 2009 Mr. DeMocker filed a motion to reconsider his conditions of release based on the State's failure to make the promised changes to Mr. DeMocker's conditions of 22 confinement. A hearing was held on January 22 and January 29. On February 23, the 23 Court again denied the defense motion. 24

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On May 26, 2010, after several weeks of jury selection involving death qualification of the jury, the State dismissed the death penalty. On May 28, the Court modified Mr. DeMocker's release conditions by reducing the bond amount to \$1 million and ordering GPS monitoring. The \$1 million amount of bond came not from a consideration of Mr. DeMocker's financial means and consideration under the relevant statute but rather from the State asking Ruth Kennedy, Carol Kennedy's mother, during the hearing what bond amount she would support and providing that amount to the Court (\$1 million). That is the amount the Court imposed.

Since the time bond was reduced \$1 million, Judge Lindberg fell ill and the State has greatly expanded its estimated trial time. Trial is now expected to last through the end of October 2010. Mr. DeMocker has been incarcerated since October of 2008. The original trial estimate was for trial to conclude in July or August. Throughout the trial, Mr. DeMocker has been either completely denied or provided with only limited visitation. When he is transported to Court, which will now be four days a week every week, he is operating on four hours of sleep. This has affected both his ability to assist in his own defense and be attentive during this most important time.

On application, Mr. DeMocker is entitled to have the conditions of release reviewed by the judicial officer that imposed them and the Court may amend the order to employ different or additional conditions of release, including a reduction in bail. A.R.S. § 13-3967(G). Mr. DeMocker also requests that the Court notify any person who has declared victim status as is required under A.R.S. §§ 13-3967(G) and 13-4406. Material facts not previously presented to the Court regarding the length of the trial, the strength of the case against Mr. DeMocker, and dismissal of the death penalty are available and discussed herein. Ariz. R. Crim. P. 7.4(b). Mr. DeMocker hereby requests that this Court reduce his bond amount and continue the additional conditions of release to include electronic monitoring to be paid by Mr. DeMocker.

## **ARGUMENT**

I. The Purpose of Bail is to Secure Mr. DeMocker's Appearance.

Pursuant to A.R.S. § 13-3961(B), the purposes of bail and conditions of release are to assure the appearance of the accused, protect against the intimidation of witnesses, and protect the safety of the victim, any other person, or the community. *See* A.R.S. § 13-3961(B) 1-3. In this case, there are no issues with respect to the intimidation of witnesses or protection of anyone or the community. Therefore, the proper purpose of bail and conditions of release are to assure the appearance of Mr. DeMocker. As the Arizona Supreme Court has held:

Bail is exacted for the sole purpose of securing the attendance of the defendant in court at all times when his presence may be lawfully required, and his surrendering himself in execution of any legal judgment that may be pronounced against him, and any bail fixed at more than is necessary to secure that appearance is excessive within the meaning of the constitution.

Gusick v. Boies, 71 Ariz. 233, 236, 233 P.2d 446, 448 (1951) (internal citations omitted). Excessive bail is likewise "not to be required for the purpose of preventing the prisoner from being admitted to bail." *Id.* (citations omitted).

## II. This Court Should Lower the Bond Amount.

A.R.S. § 13-3967 (B)<sup>1</sup> outlines the appropriate considerations for the Court to use in determining the method of release or the amount of bond. These considerations include the following: the views of the victim; the nature and circumstances of the offense; the weight of the evidence against the accused; the accused's family ties, employment, financial resources, character and mental condition; the results of any drug test; whether the accused is using any illegal substances; whether the accused violated certain drug offense; the length of residence in the community; the accused's record of

Because a Simpson determination has been made that Mr. DeMocker is entitled to bail, A.R.S. § 13-3967 applies.

arrests and convictions; and the accused's record of appearance at court proceedings or of flight to avoid prosecution or failure to appear.

These factors weigh heavily in favor of substantially reducing Mr. DeMocker's bond amount from \$1,000,000. The Court has found that the weight of the evidence against Mr. DeMocker does not rise to the level of proof evident or presumption great. The Court also found that no motive for the crime is apparent even after hearing four days of testimony in a *Simpson* hearing and after a thorough review of the grand jury transcript. The State has now dismissed the death penalty. The State has also acknowledged that there is unknown male DNA under the victim's fingernails and that Mr. DeMocker is excluded from this as well as from all biological evidence found at the scene. The State also admits that no blood or biological material from the victim was found on Mr. DeMocker, his car, his home, his office or any other location associated with him. The State has no eye-witnesses to the crime, no murder weapon and no direct evidence that Mr. DeMocker committed this crime. Mr. DeMocker has always maintained his innocence.

Mr. DeMocker has lived in Prescott for over 20 years. His minor daughters, Charlotte and Katie DeMocker, both live in Prescott and have testified that they desperately want Mr. DeMocker home with them. He has significant family ties, and his family has shown a strong presence and support for Mr. DeMocker throughout these proceedings. Mr. DeMocker was professionally employed by UBS as a financial advisor. There are no allegations or suggestions involving illegal substance abuse nor are any drug offenses charged. Mr. DeMocker has never been arrested before and has no prior convictions. All of these factors strongly favor a reduced bond amount.

Mr. DeMocker has been incarcerated since October of 2008 and based on new trial estimates will be incarcerated for two years pretrial if he is not now released. His conditions of confinement have severely restricted, and for several months eliminated

entirely, visitation with his daughters and family. He is required to operate on very little sleep when transported from the Verde Valley Jail to Prescott for trial days, which will now take place four days a week, every week. This has affected his concentration and ability to assist in his defense.

The critical determination for this Court is securing Mr. DeMocker's appearance. At the *Simpson* hearing on this matter the Court heard evidence that Mr. DeMocker was the sole suspect from the time of the victim's death in July, 2008 until his arrest almost four months later in October. As the Court found in its *Simpson* order, there was evidence that indicated some planning efforts by Mr. DeMocker to flee. However, as the Court noted, this planning was arguably consistent with Mr. DeMocker's innocence. Perhaps more importantly for the Court's determination of bond, Mr. DeMocker did not flee. Even though he believed he was the sole suspect for almost four months and even though the Yavapai County Sheriff's Office announced in early October to the press that an arrest was imminent, Mr. DeMocker was arrested while sitting at his desk at work. His past behavior in not fleeing is reflective of what the Court can expect of his future behavior. Mr. DeMocker and his family are committed to fighting these charges.

In terms of financial resources, Mr. DeMocker has also been unable to earn an income while incarcerated since October of 2008. Mr. DeMocker and his family are paying substantial monies in legal fees and expenses for his defense as well as financially supporting his two minor children. Mr. DeMocker and his family are without the financial resources to afford the \$1 million bond set by the Court, and ask the Court to consider a lower amount. The family believes it could post a bond of no more than \$350,000.

All of these considerations - the weight of the evidence; Mr. DeMocker's family ties, his employment, financial resources, character and mental condition; the absence of any illegal drug issues; the length of Mr. DeMocker's residence in the community; his

lack of any prior arrests or convictions; and his staying put during four months of intensive investigation and prejudicial publicity in the face of an impending arrest, and the delay of the conclusion of the trial in this case — support a reduction in the amount of bond. If the Court were to lower the bond amount to an amount Mr. DeMocker and his family can reasonably afford and place Mr. DeMocker on electronic monitoring, the purposes of bond would be met and the Court will be assured of Mr. DeMocker's appearance.

## III. The Court May Order Electronic Monitoring as a Condition of Release to Assure Mr. DeMocker's Future Appearance.

Pursuant to A.R.S. § 13-3967(D), the Court may, after giving notice to the victim, impose any other conditions deemed reasonably necessary to assure appearance as required ...." A.R.S. § 13-3967(D). Mr. DeMocker and his family have carefully investigated the availability of GPS monitoring and have located a local provider, Arizona Detention Services. This information was presented to Judge Lindberg and he ordered GPS monitoring. Arizona Detention Services offers GPS tracking through a program called E-Cell, Inc. E-Cell, Inc. immediately notifies the Court or the Court's designee in the event that Mr. DeMocker violates any geographical restrictions set as conditions of his release. Mr. DeMocker and his family agree to pay all the costs of GPS monitoring ordered by this Court. This will also save the County the costs of incarcerating Mr. DeMocker. GPS monitoring will help reassure the Court of Mr. DeMocker's future appearance, consistent with his previous behavior in this case.

## CONCLUSION

For these reasons Mr. DeMocker respectfully requests that the Court order the following:

1 1. Revoking the previously ordered \$1,000,000 cash or secured appearance 2 bond through a bail bondsman; 3 2. Setting bond at a reasonable, reduced amount, to be posted with cash or a 4 secured appearance bond through a bail bondsman; and 5 3. GPS electronic monitoring by ankle bracelet shall commence upon Mr. 6 DeMocker's release, with all costs to be paid by Mr. DeMocker. 7 DATED this 8<sup>th</sup> day of July, 2010. 8 By: 10 John M. Sears 11 P.O. Box 4080 Presentt, Arizona 86302 12 13 OSBORN MALEDON, P.A. Larry A. Hammond 14 Anne M. Chapman 2929 N. Central Avenue, Suite 2100 15 Phoenix, Arizona 85012-2793 16 Attorneys for Defendant 17 18 ORIGINAL of the foregoing hand delivered for 19 filing this 8th day of July, 2010, with: Jeanne Hicks 20 Clerk of the Court 21 Yavapai County Superior Court 120 S. Cortez 22 Prescott, AZ 86303 23 **COPIES** of the foregoing hand delivered this 24 this 8<sup>th</sup> day of July, 2010, to: The Hon. Warren R. Darrow 25 Judge Pro Tem B 26 120 S. Cortez Prescott, AZ 86303 27

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